

Meeting Agenda

WQARF Advisory Board
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Friday, May 30, 2003

A.R.S ' 49-289.04 established the WQARF Advisory Board to provide recommendations to improve the implementation and operation of the WQARF Program. The next WQARF Advisory Board meeting will be Friday, May 30, 2003 at the ADEQ 1110 W. Washington, Phoenix, Arizona in Room 250 beginning at 9:00 a.m. and concluding at 12:00 p.m.

All Agenda Items Should Be Considered As Action Items.

- I. Welcome/Opening Remarks/Administrative Issues Rick C. Lavis
 - A. Dr. Conway
 - B. Kathi Tees
 - C. Meeting Schedule
- II. Approval of April 25, 2003 Meeting Minutes
- III. Departmental Reports
 - A. ADWR Frank Corkhill
 - 1. Role and Activities of DWR in WQARF Program
 - B. ADEQ Phil McNeely
 - 1. Discussion of Arizona Superfund Programs List
 - 2. ADHS/ADEQ Risk Assessment/Risk Management Program
 - a. Follow up meeting with UST Commission/Exchange of letters
 - 1. Role of WQAR Technical Advisory Committee
 - 3. Implementation of PRP Ad Hoc Committee Recommendations
 - 4. Remediation Activities and Drought Task Force
- IV. Committee Reports
 - A. Ad Hoc Qualified Business Settlement Committee Rick C. Lavis
 - B. Legislative Committee Kelly Barr
 - 1. HB 2264 (now Chapter 167)
 - 2. FY04 Funding
 - C. Funding Priorities Report Karen Gaylord
 - D. Budget and Finance Committee Chuck Shipley
 - 1. Review of Financial Status: July 2002 - April 2003
 - 2. Review of Site Expenditures
- V. Other Business
- VI. Public Comment
- VII. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Juana Bonilla at (602) 771-4189, or toll free at 1-800-234-5677. Requests should be made as early as possible to allow time to arrange the accommodation.